

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
APRIL 26, 2005
5:30 P.M. – WORKSHOP ON CHANDLER REUSE PROJECT
(SEPARATE AGENDA)
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES – REGULAR BUSINESS

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL PLANNING AND DESIGN COMMITTEE MEETING THURSDAY, APRIL 28 AT 7:00 P.M. COUNCIL CHAMBERS IN CITY HALL
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7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **Community Services Director** that City Council accept and file the Torrance Rose Float Association's Annual Report for 2004-2005 (2005 float).
- B. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve the plans and specifications for the Water Main Replacement Project (I-24); Water Main and Sewer Replacement at Via Corona and Street Improvements at Via Corona on file in the City Clerk's Office (B2005-10);
 - 2) Award a public works agreement to Robert G. Castognia, Inc. in the amount of \$2,548,543.60 for:
 - Water Main Replacement (I-24) for \$2,385,321
 - Water Main Replacement, Via Corona for \$77,380
 - Street Improvements, Via Corona for \$82,167.60
 - Sewer Replacement, Via Corona for \$3,675
 - Authorize a 5% contingency in the amount of \$127,427.18 for this project
 - 3) Appropriate \$160,000 from the Water Enterprise Fund to cover the costs for the Water Main Replacement and Street Improvements at Via Corona;

- 4) Appropriate \$3,675 from the Sewer Enterprise Fund to cover the costs for the Sewer Replacement at Via Corona; and
 - 5) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- C. Recommendation of the **Public Works Director** that City Council:
- 1) Approve an amendment to consulting services agreement with Tetra Tech, Inc. (C2004-082) to extend the term until December 31, 2005 for the continuation of engineering services for the Northeast Torrance Water Main Replacements in (I-25) and the Large Water Meter and Vault Replacement Project (I-15); and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- D. Recommendation of the **Public Works Director** that City Council:
- 1) Approve an amendment to consulting services agreement with SA Associates (C2004-083) to extend the term until August 31, 2005 for the continuation of engineering services for the Water Main Replacements in Northeast Torrance (I-25); and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- E. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of March 2005.
- F. Recommendation of the **Public Works Director** that City Council ratify the action of the City Manager and approve a payment to Clarke Contracting Corporation in the amount of \$28,181 for the emergency repair of a collapsed corrugated metal drain pipe located between 2101 and 2105 W. 187th Street.

8. COMMUNITY SERVICES

- A. Recommendation of the **City Council Ad Hoc Rose Float Committee** that City Council:
- 1) Approve the design entitled "Love is Magical" for the City's float entry in the Pasadena Tournament of Roses Parade on January 2, 2006;
 - 2) Approve an agreement between the City of Torrance and Fiesta Parade Floats for the design, construction, entry, display, and operation of the Torrance Float in the 2006 Pasadena Tournament of Roses Parade; and
 - 3) Approve the expenditure of \$115,000 for related costs.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council consider potential options for the City of Torrance position regarding the proposed Chandler Landfill Reuse Project.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (California Government Code § 54956.9[a]):

1. Claudette Tate v. City of Torrance
LASC Case No. NC035969

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (California Government Code Section 54956.9 (b) (3) (B):

Potential litigation regarding rights to use that parcel known as Triangle Park (APN 7355-008-900). Triangle Park is bounded by Manuel, Cota, and Engracia Streets.

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, May 3, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“If you want to be free, there is but one way; it is to guarantee an equally full measure of liberty to all your neighbors. There is no other.”

- Carl Schurz

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2005-14	Bid for Lago Seco Park Improvements Mandatory job walk Thursday, March 31, at 10:00 a.m. located at Lago Seco Park, 3920 235th Street. Plans and specifications may be obtained for \$15 if picked up in the City Clerk's office or \$20 if requested by mail.	Thursday April 28, 2005
B2005-15	Bid for Joslyn Gallery Landscape Improvements Mandatory job walk Wednesday, April 6, 05 at 10:00 a.m. located at Joslyn Fine Arts Gallery, 3320 Civic Center Drive. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office or \$15 if requested by mail.	Thursday April 28, 2005
B2005-17	Bid for the Processing and Bank Deposit of Transit System Revenue and the City of Torrance Daily Cash Deposits Mandatory Pre-bid conference Tuesday, April 26, at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard	Thursday April 28, 2005
B2005-18	Bid to Furnish Two (2) 2005 Honda Accord LX 4 Door Sedans	Thursday April 28, 2005
B2005-19	Bid to Furnish Three (3) 2005 Nissan Altima SE 4 Door Sedans	Thursday April 28, 2005

B2005-20	Bid to Furnish Three (3) 2005 Toyota Avalon XL 4 Door Sedans	Thursday April 28, 2005
B2005-21	Bid to Furnish One (1) 2005 Toyota Sienna LE Van	Thursday April 28, 2005
B2005-22	Bid for Construction of PD Office Building Mandatory Job Walk Wednesday, May 4, at 10:00 a.m. located at Torrance Police Facility, 3300 Civic Center Drive. Plans and specifications may be obtained for \$25 if picked up in City Clerk's Office or \$35 if requested by mail.	Thursday June 9, 2005
RFP B2005-23	Request for Proposal of Graffiti Removal Services	Thursday May 5, 2005
B2005-24	Bid to Furnish Two (2) 2006 Ford 350XL Cab and Chassis Mounted with Terex 8-Foot (2) Dump Bodies or Equivalent	Thursday May 5, 2005
B2005-25	Bid to Furnish Two (2) 2006 Ford F250 Cab and Chassis with Utility Bodies or Equivalent	Thursday May 5, 2005
B2005-26	Bid for Construction of Modifications to Airport Entrance Plans and specifications may be obtained for \$20 if picked up in City Clerk's Office or \$25 if requested by mail.	Thursday May 19, 2005
B2005-27	Bid to Provide Elevator Maintenance Service for the City of Torrance	Thursday May 12, 2005
B2005-28	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department Mandatory job walk Thursday, May 5, at 10:00 a.m. located at Torrance Transit City Yard, 20500 Madrona Avenue	Thursday May 19, 2005

City Hall will be closed:
Friday, April 19, Friday, May 13, and Friday, May 27